

## Central Valley Flood Protection Plan

# Agenda Upper San Joaquin Regional Management Actions Work Group Meeting #1

***Tuesday, June 22, 2010, 9:00 am – 12:30 pm***  
***Merced County Farm Bureau***  
***646 S State Highway 59, Merced, CA 95341***

### MEETING PURPOSE:

Initiate development of management actions for the Central Valley Flood Protection Plan (CVFPP)

### MEETING GOALS:

- Launch CVFPP Phase 2 and Affirm Regional Management Actions Work Group (RMAWG) Charter
- Discuss the Relationship of Phase 2 to next Phases of the CVFPP
- Receive Feedback on the Management Actions Categories and Evaluation Form
- Organize for Phase 2 Workshops and future Phase 2 work

TIME	AGENDA ITEM	PRESENTER(S)
10	I. Welcome and Greetings, Agenda Review	<ul style="list-style-type: none"><li>▪ Jim Eto, CVFPO</li><li>▪ Pam Jones, Facilitator</li></ul>
10	II. Review RMAWG Charter	<ul style="list-style-type: none"><li>▪ Pam Jones, Facilitator</li><li>▪ All</li></ul>
20	III. Opening Remarks	<ul style="list-style-type: none"><li>▪ Mike Inamine, DWR Executive Sponsor</li><li>▪ Jim Eto, CVFPO</li></ul>
75	IV. Overview of Management Actions Development Process, Organization, and Documentation <ul style="list-style-type: none"><li>▪ <i>Group Discussion</i></li></ul>	<ul style="list-style-type: none"><li>▪ Eric Clyde, MWH Technical Lead</li><li>▪ All</li></ul>
5	V. 5 minute Stretch	All
60	VI. Looking Forward to Creating Solution Sets <ul style="list-style-type: none"><li>▪ <i>Group Discussion</i></li></ul>	<ul style="list-style-type: none"><li>▪ Eric Clyde, MWH Technical Lead</li><li>▪ All</li></ul>
15	VII. Preparing for Management Actions Workshops <ul style="list-style-type: none"><li>▪ <i>Group Assignments</i></li></ul>	Pam Jones, Facilitator
10	VIII. Next Meetings, Action Item Review, Meeting Recap <ul style="list-style-type: none"><li>▪ <i>How comments will be handled?</i></li></ul>	<ul style="list-style-type: none"><li>▪ Brian Smith, DWR</li><li>▪ Ben Gettleman, Assistant Facilitator</li></ul>

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TIME	AGENDA ITEM	PRESENTER(S)
-	IX. Adjourn	

### MEETING HANDOUTS:

- Agenda for Meeting #1
- Meeting #1 Presentation
- Initial Management Actions Summary table
- Example Management Actions Evaluation Form
- Graphic on process for developing solution sets from individual management actions
- Workshop Attendee's Guide
- Workshops Attendee Form